CORP Local Board Members

 $Captain\ Michael\ Wilkins-Chairperson$

Mr. Casey Blais – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. John Noble – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) October 5, 2021 12:00 p.m.

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 867 244 631#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the September 10, 2021 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-11. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 09/08/2021 for Carlos A. Helfer, who elected to retire in the monthly amount of \$2,633.05.
- b. Effective 09/18/2021 for Michael Francis Wendrowski, who elected to retire in the monthly amount of \$1,792.64.
- c. Effective 9/30/2021 for Jennifer Lyn Fisher, who elected to retire in the monthly amount of \$3,092.93.
- d. Effective 10/01/2021 for Eddie De La Rosa, who elected to retire in the monthly amount of \$3,014.93.
- e. Effective 10/5/2021 for Matthew D. Gunderson, who elected to retire in the monthly amount of \$2,980.73.
- f. Effective 11/05/2021 for Brandon C. Jones, who elected to retire in the monthly amount of \$3,718.01.

Discussion and action

4. Approval of Surviving Spouse Benefits

- a. Application for Surviving Spouse benefits for Ms. Olivia Purdue in the amount of \$355.46. Ms. Purdue is the surviving spouse of retired Detention Officer Earl D. Purdue, Sr. who passed away on November 22, 2019.
- b. Application for Surviving Spouse benefits for Ms. Karen DeDamos in the amount of \$1,742.21. Ms. DeDamos is the surviving spouse of Detention Officer Kenneth DeDamos who passed away on September 2, 2021.
- c. Application for Surviving Spouse benefits for Ms. Kristy Thomas in the amount of \$1,812.49. Ms. Thomas is the surviving spouse of Detention Officer Kendall L. Thomas who passed away on September 10, 2021.
- d. Application for Surviving Spouse benefits for Ms. Deana Wierschem in the amount of \$2,883.55. Ms. Wierschem is the surviving spouse of Detention Officer Lieutenant Thomas Wierschem who passed away on September 10, 2021

Discussion and action

5. Approval of Designated Beneficiary Payment

Detention Officer Alicia Carter passed away on August 9, 2021. There is no surviving spouse therefore contributions to CORP will be paid to Designated Beneficiaries daughter, Kyri Carter and son, William Carter, Jr.

Discussion and action

6. Approval of Deferred Annuity Application

Former Detention Officer Dennis Duncan elected to apply for Deferred Annuity in the monthly amount of \$767.10.

Discussion and action

7. Approval to rehire retired CORP member in a non-designated CORP position

- a. James Lewis returned to work for Maricopa County as a Laundry Supervisor on 9/7/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as Laundry Supervisor. The Local Board must approve if his retirement pension benefit should continue.
- b. Jeffery Williams returned to work for Maricopa County as a Property Evidence Custodian on 9/20/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Property Evidence Custodian. The Local Board must approve if his retirement pension benefit should continue.
- c. Michael Jacobson returned to work for Maricopa County as a SIMS Inmate Release Specialist on 9/20/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as SIMS Inmate Release Specialist. The Local Board must approve if his retirement pension benefit should continue.

Discussion and action

8. Applications for Membership:

- a. Effective September 6, 2021:
 - i. Amber Rochelle Stidham
- b. Effective September 13, 2021:
 - i. Miguel ArmandoChico Barriga
 - ii. Monica Fierros
 - iii. Steven Michael Fox
 - iv. Reyna Yulissa Gaspar
 - v. Damian Martinez De La Cruz
 - vi. Boyenneh Robertson
 - vii. John E. Ruvalcaba
- c. Effective September 20, 2021:
 - i. Jose L. Molina
 - ii. Eduardo Diaz

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- d. Effective September 27, 2021
 - i. Richard Hector Montano
 - ii. Diyana Delores Thompkins

Discussion and action

9. <u>Informational Items:</u>

Refund applications

- a. Jennifer Aguirre
- b. Nicolino Carfagna
- c. Thomas Facio
- d. John Fitzgerald
- e. Jorge-Luis Perez Ortiz
- f. Jordan Pelletier
- g. Edward Rivas

No action required

- 10. Staff Updates
- 11. Call to the Public: (Please limit comments to 2 to 3 minutes)
- 12. Future Meeting Dates and Times:

Next scheduled meeting date and time is November 2, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.